

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 07-____
	:	
v.	:	DATE FILED:
	:	
BERNADETTE DAVIS	:	VIOLATION: 21 U.S.C. § 846
	:	(attempting to obtain
	:	controlled substances by
	:	fraud – 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From in or about November 2002 through in or about November 2006, defendant BERNADETTE DAVIS and William Williams, charged elsewhere, obtained and attempted to obtain thousands of tablets of Percocet, Endocet, Roxicet and OxyContin tablets using fraudulent and deceptive techniques and practices. These tablets all contain Schedule II controlled substances, and are classified as such because they are highly addictive and subject to abuse.

2. Defendant BERNADETTE DAVIS and William Williams purchased prescriptions for these controlled substances, described in paragraph 1 above, from Dr. Joseph Borkson, charged elsewhere, outside the course of legitimate medical treatment.

3. Defendant BERNADETTE DAVIS and William Williams purchased some of these prescriptions from Dr. Borkson, described in paragraph 1 above, in the names of other

persons, knowing that those other persons did not visit Dr. Borkson and had no medical condition that might require these controlled substances.

4. Defendant BERNADETTE DAVIS and William Williams filled and attempted to fill these prescriptions from Dr. Borkson, described in paragraph 1 above, at pharmacies in and around the City of Philadelphia.

5. On about October 29, 2006, in Philadelphia and elsewhere in the Eastern District of Pennsylvania, defendant

BERNADETTE DAVIS

attempted to knowingly and intentionally acquire and obtain possession of OxyContin tablets containing oxycodone, a Schedule II controlled substance, by misrepresentation, fraud, forgery, deception, and subterfuge.

In violation of Title 21, United States Code, Sections 846 and 843(a)(3).

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**